

AGENDA

December 1, 2020

4:00 pm

WebEx Conference Call

1. **Call to Order** – Welcome/Introductions - Elizabeth Meadows
2. **Adoption of Minutes**
3. **Nominating Work Group Update**
 - Nominees in progress
 - Upcoming nominations
 - Chair/Co-Chair candidates
4. **CSP Grant Program Redesign Update**
 - Refined the Funding Areas of Focus Level 1: Basic Needs and Level 2: Safety & Security Categories
 - Refined Indicators of Wellbeing for each level and developed trackable measures
 - In progress – eligibility, grant structure & types, field testing through Key Informant interview and virtual community forums (Jan-Feb)
 - Joint meeting with Design Team and BPSS (March)
 - BPSS assumes its role with CSP Grant program
5. **CSP Funding Plans – FY’22 Application Process**
6. **BPSS Charter DRAFT**
7. **Community Pulse & Issue Awareness** (Emerging Trends/Community Needs)
 - Eviction Moratorium/Utility Disconnections
 - Unemployment Benefits Cliff
 - County’s role and plan for vaccine roll-out (Equity)
 - Other local legislation
8. **Announcements**
9. **Next Meeting** – January 26, 2021

Attached documents – September 2020 BPSS Meeting Minutes

The Purpose of the Board is to support a community that enables individuals and families to have adequate income and resources to meet their basic needs; and act as the planning and coordinating mechanism for initiatives to (I) Promote the economic stability of individuals and families and (II) Reduce the incidence of poverty in Howard County.